

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1209500-0

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☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To SC Buded

Return to Bud Hall File number 92-1117

Name and aliases of subject, applicant, or employee, and spouse

Joseph Sardino

Addresses
Residence 1619 No. Farwell
Business Sardino's Restaurants - several
Former _____

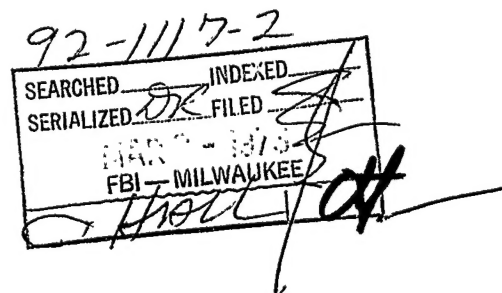
* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age <u>50's</u>	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Specific information desired

Descriptive info + crim. check

Results of check



b6
b7C

On 2/14/73, the records of the MIPD, B of I, were checked by [redacted] with the following results:

Name	JOSEPH F. SARDINO
DOB	9/5/12
Address	1617 N. Farwell
Arrested	10/15/63
Charge	Auto Speed 65/50
Disposition	Posted \$30 10/21/63

b6
b7C

[redacted] checked her records also and produced the following:

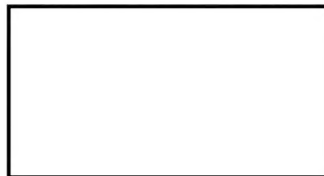
Name	JOSEPH SARDINO
B of I #	19414
DOB	8/22/12 or 8/22/19
Scars & Marks	Cut obl 3/8" long at elbow - outer; numerous large boil scars on face
[redacted]	[redacted]
Arrested	NICHOLAS SANTORO, # 19415
Charge	10/18/30 Disorderly conduct (along with other individuals, subject stole gasoline from steam shovel Fined \$20 & c 10/29/30 (arrested in Shorewood, Wis.)
Disposition	

b6
b7C

Also in the files of the PD was a letter from the FBI re TONY BOYD (#47521), ident to JOSEPH SARDINO, which stated he was arrested in San Francisco, California, 1/31/32, on vagrancy, suspicion - thefts - pending. He was re-arrested 2/1/32 on charge of petty theft - pending.

On 2/16/73, the records of the MI County SO were checked by SC [redacted] with negative results.

b6
b7C



For your information, the records of the PD also reflect the following:

Under SARDINO:

JOSEPH FRANK - born 9/5/12 - prints only
for bartender's license and class B liquor
license

Under

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1117) (P)

DATE: 3/9/73

FROM : SA C. HALL, JR.

SUBJECT: JOSEPH SARDINO
AR

OO: MILWAUKEE

It has been verified that SARDINO resides at 1617 North Farwell with his wife and operates Sardino's Bull Ring LTD, 1532 E. Bellevue Place, and Sardino Inn, 1617 North Farwell, both in Milwaukee.

Local sources have been alerted to target the activity of captioned subject to determine his connections, if any, with organized crime figures. [REDACTED] b7D

[REDACTED] has advised that JOSEPH SARDINO is known to allow prostitutes to work out of his establishment if they are discreet at their activity. This source also advised she has heard that SARDINO and LEROY BELL (92-1092) are very good friends. PCI has seen BELL at Sardino's, 1617 North Farwell, in the recent past.

Surveillances and spot checks by Bureau Agents at SARDINO's known business establishments have not revealed anything unusual at this point regarding his activities or associates.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to maintain contact with logical sources regarding JOSEPH SARDINO, and will determine his connections, if any, in organized crime circles.

4 - Milwaukee
2 - 92-1117
1 - [REDACTED]
1 - 92-1092

CH:lrh
(4)

b7D

92-1117-3

SEARCHED	INDEXED
SERIALIZED	FILED
MILWAUKEE	
MAR 12 1973	
C. Hall	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-NEW) (P)

DATE: 4-10-73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: UNSUBS;
SARDINO'S
AR

Attached for the file is an FD-302 reflecting interview of [REDACTED] aka [REDACTED] on 6-2-72, at Las Vegas, Nevada. This FD-302 sets forth information that the captioned business establishment is owned by FRANK BALISTRIERI and operated by an employee of his and [REDACTED] proceeds daily as reflected in FD-302. [REDACTED] advised [REDACTED] This [REDACTED] On occasion [REDACTED] following [REDACTED]

b6
b7C
b7D

Case Agent should determine owner of captioned establishment, determine employees working there, contact informants, and conduct surveillances as necessary to determine if information provided by [REDACTED] is factual.

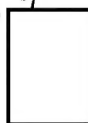
b6
b7C
b7D

Strike Force Attorney [REDACTED] Chicago, Illinois indicates that BNDD has been working closely with [REDACTED] as [REDACTED] and that information provided by him has been verified in many instances. In addition, [REDACTED] according to [REDACTED] also related that he had located the Chicago LCN Bank described by [REDACTED] and contained in instant file. This matter must be handled expeditiously and in a manner which will not jeopardize activities of BNDD investigations.

b6
b7C
b7D

- 3 - Milwaukee
- ② - 92-NEW
- 1 - 92-1015

cc JAS.
CONSOLIDATE
INTO 92-1117



92-1117-6
92-1156-1

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C



JPG:mfs
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/30/73	INVESTIGATIVE PERIOD 1/29/73 - 4/24/73
TITLE OF CASE JOSEPH FRANK SARDINO		REPORT MADE BY SA C. HALL, JR.	TYPED BY ljs
		CHARACTER OF CASE AR	

- P -
INFORMANTS

C. HALL, JR. MI T-1 is contacted by SA b7D

C. HALL, JR. MI T-2 is contacted by SA b7D

EUGENE D. MURPHY. MI T-3 is contacted by SA b7D

LEADS

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau
1 - Chicago (AIC, Chicago Field Division, SHELDON DAVIDSON)
2 - Milwaukee (92-1117)

92 1117-8

ROUTE TO C. HALL, JR.
 READ FOR ACCURACY _____
 MARK INDEXING AND _____
 INITIAL _____
 DATE* _____

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED INDEXED
 SERIALIZED FILED

MI 92-1117

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

b6
b7C

1. Will obtain criminal check on [redacted] individual believed to be an associate of SARDINO's.

2. Will obtain criminal check of [redacted] individual observed in Sardino's Inn, referring to organized crime figures in Milwaukee.

b6
b7C

3. Will obtain criminal check on [redacted] individual known discussing organized crime figures in Milwaukee at one of SARDINO's establishments.

b6
b7C

4. Will attempt to specify SARDINO's holdings in Milwaukee; and also, will determine the specific nature of his associations with organized crime figures.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - CHICAGO (ATTORNEY IN CHARGE, AIC, CHICAGO FIELD
DIVISION, SHELDON DAVIDSON)Report of: SA C. HALL, JR.
Date: APRIL 30, 1973

Office: MILWAUKEE

Field Office File #: MI 92-1117

Bureau File #:

Title: JOSEPH FRANK SARDINO

Character: ANTI-RACKETEERING

Synopsis: Information received that JOSEPH FRANK SARDINO, white male, DOB 9/5/12, owner of several Milwaukee nightclubs, associated with LEROY BELL, subject of current investigation by Milwaukee FBI; and BELL has been seen recently in one of SARDINO's establishments and is said to be good friends with SARDINO. No criminal record identifiable with SARDINO in Milwaukee. SARDINO possibly associated with Milwaukee gamblers and allows prostitutes to participate in his nightclubs. SARDINO reputed to be extremely wealthy.

- P -

DETAILS:

PREDICATION

This matter was predicated upon receipt of information at the Milwaukee Office of the FBI that JOSEPH FRANK SARDINO, Milwaukee nightclub owner, was associated with LEROY BELL, subject of a current Bureau investigation in Milwaukee.

MI 92-1117

MI T-1 furnished information on January 29, 1973, that JOSEPH FRANK SARDINO operates several night-clubs in Milwaukee, including one at 1617 North Farwell called Sardino's Inn and another, the Bull Ring Ltd. at 1532 East Bellevue Place. MI T-1 also furnished information that it is not common knowledge but he has heard "street talk" to the effect that JOSEPH SARDINO runs the Brothers Lounge at 2379 North Holton, which establishment LEROY BELL formerly managed until BELL obtained the Tender Trap Tavern at 514 East Center Street, Milwaukee.

A pretext visit to the Brothers Lounge by Bureau Agents on February 7, 1973, elicited information from an individual who identified himself as LEROY FOSTER who stated he was the owner of the Brothers Lounge as well as the manager of the tavern.

Milwaukee Police Department records were checked on February 14, 1973, and the Bureau of Identification had a traffic record identifiable with JOSEPH F. SARDINO, date of birth September 5, 1912, address 1617 North Farwell, Milwaukee. There was no criminal record identifiable with JOSEPH SARDINO.

MI T-2, who has been active in prostitution activities in Milwaukee, furnished information on March 9, 1973, that JOSEPH SARDINO is known to allow prostitutes to work out of his various establishments if they are discreet in their actions. The source also furnished information to the effect she has heard that SARDINO and LEROY BELL are very good friends and she has seen BELL at Sardino's Inn, 1617 North Farwell, in the recent past.

Surveillances and spot checks by Bureau Agents at SARDINO's known business establishments have not revealed anything unusual regarding his current activities.

A frequent visitor to Sardino's Inn is an individual by the name of [REDACTED] He operates a 1969 Cadillac with 1973 Wisconsin plates [REDACTED] Milwaukee FBI files reveal that a [REDACTED] has in the past been active in gambling circles in Milwaukee.

b6
b7c

MI 92-1117

JOSEPH SARDINO operates a 1973 Buick four door, gold in color, with 1973 Wisconsin license J9412. This vehicle has been observed at Sardino's Inn, 1617 North Farwell, and at Sardino's South, 4641 South 108th Street, Milwaukee, on several occasions.

MI T-3 furnished information on March 28, 1973, that SARDINO owned approximately ten business establishments in the Milwaukee area. This source noted that SARDINO is the father-in-law of JOHN VOLPE, who operates Sardino's South for SARDINO. This source advised that to his knowledge SARDINO was "straight" and furnished information that after the murder of Milwaukee hoodlum LOUIS FAZIO, SARDINO had received calls to the effect that he would be the next to go. MI T-3 also furnished information that SARDINO is known to be an extremely wealthy person.

Bureau Agents were in Sardino's Inn on April 20, 1973, and observed that JOSEPH SARDINO was not present in the establishment. While in the tavern, two individuals were overheard discussing various organized crime figures of Milwaukee Office and these two men were later identified as [redacted] b6

[redacted] and [redacted] in b7c

[redacted] These individuals were identified by their vehicle license plate numbers.

On April 24, 1973, MI T-3 furnished information that [redacted] who is believed to be [redacted] b6
[redacted] operates Sardino's Surf Lounge at 1677 b7c
North Farwell Avenue in Milwaukee.

ADDENDUM: CCO note that title has been changed to reflect the subject's full name as revealed by Milwaukee Police Department records and should be so indexed.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 30, 1973

In Reply, Please Refer to
File No.

Title JOSEPH FRANK SARDINO

Character ANTI-RACKETEERING

Reference Milwaukee report of SA C. HALL, JR.,
dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 4-25-73

Re Joseph Frank Sardino
AR

Field File No. 92-1117

Furnish The Known Identification Record of the Following:

Name Joseph Frank Sardino

FBI No.
Other No.

Aliases

Sex <u>U</u>	Race <u>M</u>	Birth Date <u>9-5-12</u>	Birthplace	Residence <u>Mil., Wis.</u> <u>1617 W. Farwell Ave.</u>		
Height <u>5'9"</u>	Weight <u>195</u>	Build <u>Avy.</u>	Hair <u>Blk.</u> <u>(balding)</u>	Eyes <u>Brn.</u>	Complexion <u>Med.</u>	Age
Fingerprint Classification			Scars, marks and tattoos			

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, Milwaukee
ATTN: C. Hall

Send Copies To:

92-1117-9

SEARCHED.....	INDEXED.....
SERIALIZED <u>OK</u>	FILED <u>OK</u>
MAY 14 1973	
FBI - MILWAUKEE	
<u>C. Hall</u>	<u>1</u>

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1117) (P)

DATE: 6/29/73

FROM : SA C. HALL, JR.

SUBJECT: JOSEPH FRANK SARDINO
AR

OO: MILWAUKEE

Several recent visits have been made to Sardino's Inn, 1617 N. Farwell; and observation has been made that JOSEPH SARDINO is seldom in his establishment with the exception of weekends when he is evidence most of the time.

SARDINO's primary employee at the Inn is probably an employee called [redacted] correct name unknown, white male, early 50's, who speaks with an extremely deep voice. [redacted] is somewhat authoritative and appears to be in control during SARDINO's absence.

b6
b7C

[redacted] who is normally to be found at Sardino's South, which is located at 4641 S. 108th, has been seen on several recent occasions at Sardino's Inn and has been observed working behind the bar.

b6
b7C

JOSEPH SARDINO has been observed operating a 1973 Buick four-door, black in color, with 1973 Wisconsin plates J94-129, which is registered to him.


LEAD

MILWAUKEE

AT MILWAUKEE, WIS.

Will continue to specify the possible criminal activities and contacts JOSEPH FRANK SARDINO has with the LCN element in Milwaukee.

2 Milwaukee
CH/cmg
(2) *cmg*



92-1117-13

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1973	
FBI-MILWAUKEE	

a. Hall

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/2/73	INVESTIGATIVE PERIOD 5/7/73 - 7/28/73
TITLE OF CASE JOSEPH FRANK SARDINO		REPORT MADE BY SA C. HALL, JR.	TYPED BY cmg
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA C. HALL, JR., 4/30/73.

ADMINISTRATIVE:

A review of the Milwaukee indices was negative on the following individuals who have been observed frequenting Sardino's Inn, 1617 North Farwell, which is owned and operated by JOSEPH FRANK SARDINO: [redacted] CARLO CIANCIOLO, [redacted]

b6
b7C

[redacted] (phonetic), [redacted] (phonetic), [redacted]

A review of MI 94-28 reveals that a [redacted] who is probably identical with the [redacted] who frequents Sardino's Inn, was identified by the MPD on 3/26/56 as being a participant in a gambling operation. [redacted] was never subject of a Bureau case.

b6
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																					
COPIES MADE:		b6 b7C Searched..... Indexed..... Indexed..... Filed..... C. Hall																					
3 - Bureau (92-14197) (RM) 1 - Chicago (AIC, CFO, [redacted]) (RM) ② - Milwaukee (92-1117)		Dissemination Record of Attached Report <table border="1"> <tr> <td>Agency</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Request Recd.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> </tr> </table>		Agency				Request Recd.				Date Fwd.				How Fwd.				By			
Agency																							
Request Recd.																							
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MI 92-1117

INFORMANTS

b7D

MURPHY. MI T-1 is [] contacted by SA EUGENE D.

MURPHY. MI T-2 is [] contacted by SA EUGENE D. b7D

MURPHY. MI T-3 is [] contacted by SA EUGENE D. b7D

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. 1) Will obtain criminal checks on the following individuals who have been observed in Sardino's Inn, 1617 North Farwell.

2) Will determine the affiliation, if any, that the following individuals have with organized crime figures.

[]

b6
b7C

CARLO CIANCIOLO
272 1/2 N. 92nd St.
Milwaukee

[]

b6
b7C

[]

Address Unknown

b6
b7C

[]

(phonetic)
Address Unknown

b6
b7C

[]

(phonetic)
Address Unknown

b6
b7C

MI 92-1117



b6
b7C

G*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - AIC, CFO, [REDACTED] (RM)

b6
b7C

Report of: SA G. HALL, JR.
Date: August 2, 1973

Office: Milwaukee

Field Office File #: MI 92-1117

Bureau File #: 92-14197

Title: JOSEPH FRANK SARDINO

Character: ANTI-RACKETEERING

Synopsis: Information received JOSEPH FRANK SARDINO loaned Milwaukee LON figure FRANK PETER BALISTRERI money to pay IRS back taxes and was later invited to a private party held by BALISTRERI in Milwaukee. Investigation at Sardino's Inn, Milwaukee, owned and operated by JOSEPH SARDINO, has revealed possible associates, particularly [REDACTED], an individual possibly involved in gambling activities in Milwaukee.

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b7C

-P-

DETAILS:

On May 7, 1973, the records of the Milwaukee Police Department were negative on the following three individuals who have been observed frequenting Sardino's Inn, 1617 North Farwell, Milwaukee:



b6
b7C

On May 8, 1973, MI T-1 advised that FRANK BALISTRERI is losing money at the Centre Stage Dinner Theatre, which he owns in Milwaukee; and he had to borrow money to pay the Internal Revenue Service the \$33,000 in back taxes which he owed them. [REDACTED]

b7D

[REDACTED] money to help pay the Internal Revenue Service.

MI 92-1117

On May 25, 1973, MI T-2 advised that JOHN VOLPE, son-in-law of JOE SARDINO, who used to operate Sardino's South, now runs J. V. CRUNT's tavern at 16th and Wells in Milwaukee.

On June 3, 1973, MI T-3 advised that a party had been held by FRANK BALISTRIERI at the Centre Stage Dinner Theatre on June 3, 1973, and had been attended by at least 1,000 people with 400 written invitations sent out in honor of [redacted]

b6
b7C

[redacted] The informant further advised that JOSEPH SARDINO was invited and in attendance at this party.

On June 29, 1973, the following three vehicles with their corresponding registered owners were observed in the parking lot of Sardino's Inn at 1617 North Farwell, Milwaukee:

1) A 1973 Dodge two door with 1973 Wisconsin license plates [redacted] registered to [redacted]
[redacted]

b6
b7C

2) A 1970 Cadillac two door with 1973 Wisconsin license plates T757, registered to CARLO CIANCIOLO of 2724 North 92nd Street in Milwaukee.

3) A 1967 Triumph bearing 1973 Wisconsin license plates [redacted] registered to [redacted]
[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/73

1

At 1:42 p.m., Special Agent C. HALL, JR., visited Sardino's Inn, 1617 North Farwell Avenue, and made the following observations:

JOSEPH SARDINO was not present in the establishment as an individual named [redacted] was tending bar.

b6
b7C

Several patrons were sitting around the bar engaged in various conversations. Two white males were introduced to one another by [redacted] as [redacted] and [redacted]. Other individuals seated around the bar were individually introduced to [redacted] as [redacted] (phonetic) and [redacted] (phonetic).

b6
b7C

The individual introduced as [redacted] asked [redacted] a question to the effect, "Has FRANK been around?"

b6
b7C

[redacted] replied, "He gets in every now and then, but not that often as JOE doesn't give him a piece of the action, you know. There is no reason for him to come here."

b6
b7C

The firm, Century Steel, was mentioned in connection with [redacted] and [redacted] is perhaps a salesman for this company.

b6
b7C

At approximately 2:03 p.m., an individual described as follows entered Sardino's Inn:

Race	White
Sex	Male
Age	Late 20's
Hair	Black, dark moustache
Complexion	Dark
Characteristics	Pronounced nose

b6
b7C

[redacted] exclaimed, "Hi, [redacted] How have you been?"

Interviewed on 7/10/73 at Millwaukee, Wisconsin File # ME 92-1117

by SA C. HALL, JR. [redacted] Date dictated 7/16/73

b6
b7C

MI 92-1117

2

b6

b7C

[] replied he had been doing OK and asked,
"Where's JOE?"

b6

b7C

[] replied, "He's out playing golf with []
[]. He should be back soon."

[] then left Sardino's and was observed going
into the London House Apartments, which are located at 1580
North Farwell, Milwaukee.

b6

b7C

Two vehicles were observed parked in the parking
lot of Sardino's Inn, 1617 North Farwell, at this time;
and they were as follows:

1) A 1968 Ford convertible with 1973 Wisconsin
license plates J612, which is registered to [] of []

b6

b7C

2) A 1972 Mercury convertible bearing 1973 Wis-
consin license plates L42-660, registered to McCarthy Leasing
Company, 5317 West Villard Avenue, Milwaukee.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/731b6
b7C

[redacted] was observed in his 1973 Buick
bearing 1973 Wisconsin license plates [redacted] in the vicinity
of Pinch's Lounge located at 1801 North Humboldt, Milwaukee,
Wisconsin.

Interviewed on 7/23/73 at Milwaukee, Wisconsin File # SI 95-1117

by SA G. HALL, JR./cag Date dictated 8/1/73

MI 92-1117

The Identification Division of the Federal Bureau of Investigation has advised that there is no criminal file identifiable with JOSEPH FRANK SARDINO, white male, born September 5, 1912, at the Identification Division.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
August 2, 1973

Title JOSEPH FRANK SARDINO

Character ANTI-RACKETEERING

Reference Milwaukee report of SA C. HALL,
 JR., dated 8/2/73.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To SC Buded
Return to Bud Hall File number 92-1117

Name and aliases of subject, applicant or employee, and spouse

[Redacted]

b6
b7C

Addresses

Residence

[Redacted]

Business

Former

* Date and place of marriage
(if applicable)

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age <u>50's</u>	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired

Results of check

Unable to check records at PD & SO without dob.

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 8 1973	
FBI — MILWAUKEE	

b6
b7C

[REDACTED] ADDRESS [REDACTED]
WIS DL FOR SUBJECT

WE FIND NO RECORD OF

DL SECTION
DMV MADISON 08-08-73 0203 PM

TIME 12117 0067 08/08/73 1433

DMVR FBIM

b6
b7C

NO

MV MADISON

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To	Buded
Return to	File number
<i>SC</i>	<i>92-1117</i>

Name and aliases of subject, applicant, associate, and spouse



b6
b7C

Addresses




Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race <i>W</i>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age <i>40-50's</i>	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Specific information desired

Results of check

On 8/10/73, the records of the MIPD, B of I, were checked by  ^{b6}
^{b7C}
 and  with negative results.

On 8/10/73, the records of the Milwaukee County SO., Milwaukee, Wis.,
were checked by SC , with negative results.

b6
b7C



cl

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To SC Buded _____
Return to Bud Hall File number 92-1117

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

b6
b7C

Addresses

Residence

[Redacted]

Business

Former

* Date and place of marriage
(if applicable)

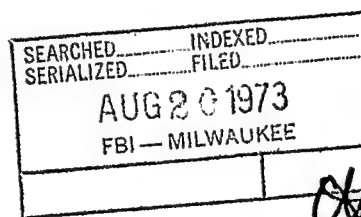
Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female					

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired

Results of check



b6
b7C

13-151855

ID IS KC1449L

LIEN IS BEN FIN MILW NO STLN

b6
b7c

[REDACTED] DOXX ADDRESS. [REDACTED] WE FIND NO RECORD
OF WIS DL FOR SUBJECT WITH THAT INFORMATION

b6
b7C

Re: [redacted]

On 8/10/73, the records of the MIPD, B of I, were checked by [redacted], who provided the following information:

b6
b7C

Name:

Race:

Sex:

DOB:

[redacted]
White

Male

b6
b7C

Arrest Record:

[Large redacted area]

On 8/10/73, [redacted] MIPD, B of I, advised records cannot be checked without date of birth of [redacted]

b6
b7C

On 8/10/73, the records of the Milwaukee County SO., Milwaukee, Wisconsin, were checked by SC [redacted] with negative results.



b6
b7C

[Redacted area]

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To SC Buded _____
Return to Burl Hall File number 92-1117

Name and  b6
b7C

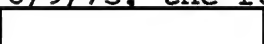

Address  (possibly)
Former 

* Date and place of marriage _____
(if applicable)

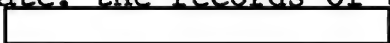
Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age <u>30-40's</u>	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Specific information desired _____

Results of check _____

On 8/9/73, the records of the MIPD, B of I, were checked by  &  with negative results.

b6
b7C

On the same date, the records of the MI County SO were checked by SC  with negative results.

b6
b7C



GH

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To	Buded
Return to	File number
<i>SC</i> <i>Bud Hall</i>	<i>92-1117</i>

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race <i>W</i>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age <i>late 30's</i>	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired

Results of check

b6
b7C

On 8/10/73, the records of the MIPD, B of I, were checked by
 and , with negative results.

On 8/10/73, the records of the Milwaukee County SO., Milwaukee, Wis.,
were checked by SC with negative results.

b6
b7C

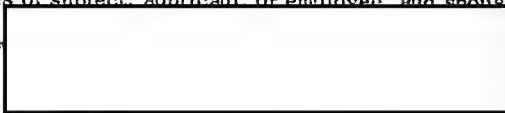
CH

Record Request
FD-125 (Rev. 11-3-71)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To _____ Buded _____
Return to SC _____ File number 92-1117
Bud Hall

Name and aliases of subject, applicant or employee and spouse



b6
b7C

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age <u>30's</u>	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired _____

Results of check _____

~~92-1117-19~~

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1973	
FBI - MILWAUKEE	
<u>C Hall</u>	<u>alt</u>

Re: [redacted]

b6
b7C

On 8/10/73, the records of the MIPD, B of I, were checked by [redacted] and [redacted] provided the following information:

Name:
MIPD, B of I #
FBI #
Address:
Occupation:

Race:
Sex:
DOB:
POB:
Height:
Weight:
Build:
Complexion:
Hair:
Eyes:
SSAN:
Scars:
Parents:

Brothers:
Sisters:
Marital Status:
Military Service:

FPC:

b6
b7C

(Above as of 6/25/55)

Arrest Record:

b6
b7C

On 8/10/73, the records of the Milwaukee County SO., Milwaukee, Wisconsin, were checked by SC [redacted], with negative results.



☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To SC Buded
Return to Bud Hall File number 92-1117

Name and aliases of subject, applicant, or employee, and spouse

Carlo Cianciolo

Addresses

Residence 2724 No. 97th St.

Business _____

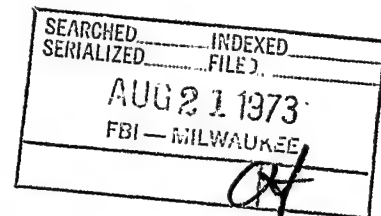
Former _____

* Date and place of marriage
(if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>1-8-13</u>		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired _____

Results of check _____



74-P25602 CARLO CIANCIOLO 2724 N 92 ST MILW 73 BUICK 2 DR ID IS

4457H3H531195 NO LIEN NO STLN

73-T757 CAROX CARLO CIANCIOLO 2724 N 92 ST MILW 70 CAD 2 DR

ID IS H0159553 NO LIEN NO STLN

b6

b7c

CARLO CIANCIGLO DOB 01-02-13 DL NUMBER C524-1001-3003-04R EXP 01-03-74
NO RESTRICTIONS ADDRESS 2724 N 92 ST MILW OCCPXX OCCUPATION WAREHOUSE
MAY I GAGILIANO 333 N BROADWAY

ZT.18:C524-1001-3008-04R.

ACK 12392 DOT 1449

DOT 12392 0087 08/08/73 1450 FBIM/7602

DF/C524-1001-3008-04R
C524-1001-3008-04 DOB 01-08-13 08/08/73 02.47PM
CARLO CIANCIOLO
2724 N 92 ST MILWAUKEE 53222
MALE WHITE BRWN BLCK 5-10 205
REGULAR 74 NONE CLEAR RECORD

On 8/15/73. the records of the MIPD. B of I, were checked
by [] & [] provided the following
information:

b6
b7C

Name	CARLO (NMN) CIANCIOLO
DOB	1/8/13
Sex	Male
Race	White
Marital Status	Married
Address	2724 N. 92nd St.
Employer	Cianciolo Brothers
Arrested	11/20/67
Charge	Stop & Go
Disposition	Stip. \$10 11/24/67

b6
b7C

On the same date, the records of the MI County SO were
checked by SC [] with negative results.



Record Request
FD-125 (Rev. 11-3-71)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To SC Bided
Return to Bud Hall File number 92-1117

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Addresses [Redacted] b6
Residence [Redacted] b7C
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

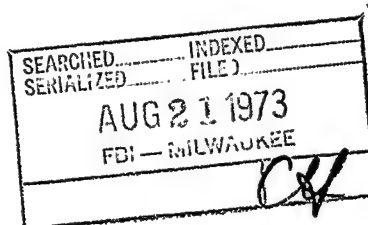
Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female					

Birthplace
<u>[Redacted]</u>

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired

Crim. check
Results of check



b6
b7c

[REDACTED] 73 DODGE 2 DR ID IS

WL21G3A140975 NO LIEN NO STLN

TIME 12361 0085 08/08/73 1449

DMVR FBIM

DL 19 TIME 684// 6851 0236// 0237 08-08-73 0838

b6

b7c

REFER TO [REDACTED] XX [REDACTED] DOB [REDACTED] DL NUMBER [REDACTED]
[REDACTED] EXP 11-16-73 NO RESTRICTIONS ADDRESS SAME OCCPXX OCCUPATION
[REDACTED] [REDACTED]

DL SECTION

DMV MADISON 08-08-73 0250 PM

ZT.18:H432-1674-8416-05R.

ACK 12467 DOT 1454

DOT 12467 0097 08/08/73 1455 FBIM/7602

DF/H432-1674-8416-05R

DOB

08/08/73 02.52PM

REGULAR 73 NONE

HAS RECORD

b6
b7c

b6
b7C

On [redacted] the records of the MIPD, B of I. were checked by [redacted] with negative results; [redacted] advised that subject has prints on file for a cab application - 1972.

On the same date, the records of the MI County SO were checked by SC [redacted] with negative results.

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/2/73

JOSEPH F. SARDINO was observed in his 1973 Buick bearing 1973 Wisconsin license plates J94-129, in the vicinity of Pitch's Lounge located at 1801 North Humboldt, Milwaukee, Wisconsin.

Interviewed on 7/28/73 at Milwaukee, Wisconsin File # MI 92-1117-17
by SA C. HALL, JR./cmg Date dictated 8/1/73

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-380) (P)

DATE: 5/17/74

FROM : SA C. HALL, JR.

SUBJECT: [REDACTED] aka
AR

b6
b7C

OO: MILWAUKEE

Attached hereto is FD-302 reflecting investigation into this matter.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

b6
b7C

Will continue to conduct investigation to specify the organized crime connections of [REDACTED]
[REDACTED]

⑦ - MILWAUKEE
2 -
1 -
1 -
1 -
1 -
1 -
1 -

CH/nma
(7)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1117-24

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1974	
FBI - MILWAUKEE	

HAH

b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/17/74

1

[redacted], also known as [redacted]
[redacted] was interviewed at [redacted]
[redacted]

b6
b7C

and furnished the following information:

[redacted] advised he has known LEROY BELL since BELL got out of the army in 1947. [redacted]

[redacted] noted that after BELL got out of Federal prison at Terre-haute, Indiana "in the 1950's", [redacted] BELL

b6
b7C

[redacted] according to [redacted] [redacted] noted that BELL later purchased the Brothers Lounge Tavern on North Holton Street from JOSEPH SARDINO and then BELL released the tavern about three years ago to [redacted] on a land contract. It is [redacted] understanding that LEROY BELL owns the building where the Brothers Lounge is located at 2379 North Holton Street and that [redacted] pays BELL an undisclosed amount of rent.

[redacted] noted that BELL is now in business at the Tender Trap tavern located at 514 East Center Street in Milwaukee but "he doesn't do well as he gambles too much and he can't keep his hands out of the till".

b6
b7C

[redacted] admits to loaning BELL large sums of money in the past.

b6
b7C

[redacted] advised that [redacted]
[redacted]

b6
b7C

Interviewed on 5/9/74 at Milwaukee, Wisconsin File # MI 92-380

by SA C. HALL, JR./nma Date dictated 5/16/74

[redacted]

b6
b7C

[redacted] advised he recognized that BELL could arrange for white prostitutes [redacted]

[redacted] the prostitutes, as their only purpose in the tavern was to "pick up the business". According to [redacted] BELL stood to make a percentage [redacted]

[redacted] BELL

[redacted] advised that BELL is back at the Tender Trap full time and at the present time, [redacted]

[redacted]

[redacted] acknowledged that he is in serious financial trouble at the present time and noted that it is absolutely necessary for his business to do well "so that I can pay my bills".

b6
b7C

[redacted] was displayed photograph of [redacted] and immediately recognized the photograph as an individual he has known as [redacted] for several years. [redacted] knows [redacted] as a pimp and advised he has met several of the prostitutes who have worked for [redacted]

b6
b7C

[redacted] was shown a series of photographs and immediately recognized FRANK PETER BALISTRERI and [redacted] among others. [redacted] noted that he knows BALISTRERI and [redacted] quite well as he has known both individuals for several years. [redacted] characterized BALISTRERI as "a nice man" and [redacted] expressed admiration for the entire BALISTRERI family and feels they have been discriminated against by law

b6
b7C

MI 92-380

2

enforcement agencies. [] acknowledged that b6
BALISTRERI and [] "could be up to something" b7c
but he doesn't know this for sure as he seldom sees
them. [] noted that he is not socially
acquainted with any of the BALISTRERIs or with
[] and that he seldom sees these persons except
"at wakes or passing them on the street".

[] characterizes [] "as just b6
a kid". b7c

[] advised he knows AUGIE PALMISANO, b6
who [] calls "Turkey Neck" and characterizes b7c
him as a "fruit peddler", quite well as PALMISANO
comes into [] on occasion. []
advised he knows nothing of [] illegal activi-
ties.

[] advised he is, himself, not engaged b6
in criminal activities of any sort and is only inter- b7c
ested in seeing that his business becomes profitable.